UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

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L.I.S.T., INC., Individually and On Behalf of Itself

and All Others Similarly Situated, : Civil Action No.:05-CV-2189 (CM)

Plaintiff, : Judge Colleen McMahon

- V. -

VEECO INSTRUMENTS, INC., EDWARD H. BRAUN and JOHN F. REIN, JR.,

Defendants.

(Additional captions on following pages)

MOTION OF RATAN LALCHANDANI FOR CONSOLIDATION OF RELATED ACTIONS, APPOINTMENT AS LEAD PLAINTIFF AND APPROVAL OF PROPOSED LEAD PLAINTIFF'S SELECTION OF LEAD COUNSEL

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ROY P. KERSHAW, Individually and On Behalf of All Others Similarly Situated,	:	Civil Action No.: 05-CV-2929 (CM)
Plaintiff,	: :	Judge Colleen McMahon
- V	:	
VEECO INSTRUMENTS, INC., EDWARD H. BRAUN and JOHN F. REIN, JR.,	: : :	
Defendants.	:	
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Ratan LalChandani ("Movant" or "LalChandani") hereby respectfully moves this Honorable Court to issue an order pursuant to Section 21D(a)(3) of the Securities Exchange Act of 1934, 15 U.S.C. § 78u-4(a)(3), and Rule 42 of the Federal Rules of Civil Procedure: (i) consolidating the above-captioned related actions, (ii) appointing Movant as Lead Plaintiff in the consolidated action, and (iii) approving Movant's selection of Goodkind Labaton Rudoff & Sucharow LLP and Schatz & Nobel P.C. as Co-Lead Counsel for the class.

The grounds for this motion are stated in the Memorandum of Law in support of this Motion, and the Declaration of Christopher Keller with exhibits.

A copy of this Motion has been sent to all parties on the attached proof of service.

Dated: April 18, 2005

Respectfully submitted,

GOODKIND LABATON RUDOFF & SUCHAROW LLP

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